

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, May 18, 2015, AT 6:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Rankin called the meeting to order at 6:04 pm.

2. ROLL CALL

Present: Rankin, Walter, Woolridge, Hawkins, Guilin, Anderson

3. MOMENT OF SILENCE

4. PLEDGE OF ALLEGIANCE

5. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. PRESENTATIONS

- a. Presentation by the Greater Florence Chamber of Commerce recognizing Hospice of the Valley as the Business of the Month.**
- b. Presentation of the 2015 Arizona Governor's Heritage Preservation Honor Award, on behalf of the State Historic Preservation Office, to the Mayor and Council of the Town of Florence, on behalf of the Florence Historic District residents and Home Tour volunteers.**

7. CONSENT: All items on the consent agenda will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. Approval of Change Order No. 3 with Apache Underground and Excavation, for the Bailey Street waterline, for \$37,376, with a total project cost not to exceed \$648,691.20.**
- b. Approval of Change Order No. 1 with Coolidge Engine & Pump, LLC, for emergency repair of Well #1, for \$8,118.14, with a total project cost not to exceed \$62,618.73.**

- c. Approval of Change Order No. 1 with Ripple Industries, for additional troubleshooting and start-up services with regards to installation of the supervisory control of Town wells and reservoir sites for \$10,375, with a total project cost not to exceed \$80,375.
- d. Approval of the resignation of Chairman Tom Celaya from the Arts and Culture Commission.
- e. Resolution No. 1520–15: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A GRANT AGREEMENT WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION NATIONAL CRIMINAL HISTORY IMPROVEMENT PROGRAM.
- f. Approval of the April 6, and April 20, 2015 Town Council minutes.
- g. Receive and file the following board and commission minutes:
 - i. April 1, 2015 Arts and Culture Commission minutes.
 - ii. September 18, 2014, October 16, 2014, and April 2, 2015 Planning and Zoning Commission minutes.

On motion of Vice-Mayor Walter, seconded by Councilmember Hawkins, and carried to approve the Consent Agenda, as written, with the exception of item 7f and 7g.

- f. Approval of the April 6, and April 20, 2015 Town Council minutes.
- g. Receive and file the following board and commission minutes:
 - i. April 1, 2015 Arts and Culture Commission minutes.
 - ii. September 18, 2014, October 16, 2014, and April 2, 2015 Planning and Zoning Commission minutes.

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to approve items 7f. and 7g. with corrections made to the April 6, 2015 meeting minutes footer and Ms. Adams name.

8. UNFINISHED BUSINESS

- a. Ordinance No. 629-15: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A ZONE CHANGE ON .55 ACRES, FROM NEIGHBORHOOD MULTI-FAMILY RESIDENTIAL ZONING DISTRICT TO HIGHWAY BUSINESS COMMERCIAL ZONING DISTRICT (APN 200-47-0250). (First reading May 4, 2015)

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adopt Ordinance No. 629-15.

9. NEW BUSINESS

a. **Interviews for vacant Council Seat:** Interviews are being conducted in the order of applicant submittal. Candidates will be asked to wait in the lobby until they are called to interview. Once their interview is complete, applicants may remain in the Council Chambers for the remainder of the meeting.

- i. Jeffrey D. Wooley
- ii. Tom Smith
- iii. Karen J. Wall
- iv. Art Buckley
- v. S. Dulaine Coleman

10. MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

On motion of Councilmember Woolridge, seconded by Councilmember Anderson, and carried to adjourn the meeting at 7:12 pm.

Posted this 19th day of May, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.